

**AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
TUESDAY, MAY 12, 2009**

I. Call meeting to Order at 7:30 p.m.

A. The Pledge of Allegiance

B. Official Meeting Notice

C. Roll Call

D. Approval of the Town Board Minutes for April 16, 2009, and Annual Town Meeting Minutes for April 14, 2009.

E. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion/Possible Action on the Following

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. See List.

B. Final CSM for one lot of .91 acres for Harvey and Donna Wichman, 9491 Fairway Circle, Milwaukee, property located at 4787 Fontana Beach Rd, West Bend. Tax Key T9-0125. Section 5. Zoned R-1 Residential.

C. Business Use Application for 5-Tenn LLC, 711 Judith Ct., West Bend, to operate a hardware retail store on 12.28 acre parcel in Section 24 on Hwy P owned by Douglas & Nancy Petsch. Zoned B-1 Business. Tax Key T9-0743-00D.

D. Town of Polk Multi-Jurisdictional Comprehensive Plan - Draft review.

E. Zoning Violations.

V. Financial

A. Treasurer's Report dated May 12, 2009.

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

VI. Other Business

A. Correspondence to be Review - Letter from Wash. Co. Planning & Parks Dept. Regarding Perpetuation of Landmarks. Letter from Wisconsin Town Association regarding General Transportation Aids for towns and

villages.

1. Fire Department Report - Jackson Fire Report - Dated April 21, 2009.

B. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.